

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000009753 (2)**

1. Corporation Name

R.D. HIGBIE PLUMBING & HEATING, INC.



Principal Place of Business

~~1558 GEORGETOWN DRIVE
LAKELAND FL 33811~~

Mailing Address

~~1558 GEORGETOWN DRIVE
LAKELAND FL 33811~~

2. Principal Place of Business

21 **190 Ward Drive**

2a. Mailing Address

26 **190 Ward Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Winter Park, FL**

City & State

28 **Winter Park, FL**

Zip

24 **32789**

Country

Zip

29 **32789**

Country

30

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

03/10/1995

4. FEI Number

59-3228739

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**HIGBIE, RICHARD D
1558 GEORGETOWN DRIVE
LAKELAND FL 33811**

10. Name and Address of New Registered Agent

81 Name **Higbie, Richard D.**
82 Street Address (P.O. Box Number is Not Acceptable)
190 Ward Drive
83 **Ward**
84 City **Winter Park** **FL** 85 Zip Code **32789**

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

[Signature]

PRES. RICHARD D. HIGBIE 4-13-96

(Print Name of Registered Agent, and Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HIGBIE, RICHARD D	
STREET ADDRESS	1558 GEORGETOWN DRIVE	
CITY- ST- ZIP	LAKELAND FL 33811	
TITLE	D	☐ DELETE
NAME	HIGBIE, ANN L	
STREET ADDRESS	1558 GEORGETOWN DRIVE	
CITY- ST- ZIP	LAKELAND FL 33811	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	

14. I do hereby certify that the information supplied on this filing is voluntarily furnished; does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes; I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. (Sign on an attachment with an address.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD D. HIGBIE 4-13-96

Date

Daytime Phone #

CR2E034 (12/95)